



## CITY OF BURLINGTON

City Clerk

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1171 – (262) 763-3474 fax

[www.burlington-wi.gov](http://www.burlington-wi.gov)

**CITY OF BURLINGTON**  
**Committee of the Whole Minutes**  
**Robert Miller, Mayor**  
**Diahnn Halbach, City Clerk**  
**Tuesday, August 5, 2014**

**1. Call to Order/Roll Call**

Mayor Robert Miller called the meeting to order at 7:03 p.m. starting with roll call. Aldermen present: Ed Johnson, Peter Hintz, Ruth Dawidziak, Tom Vos, Jon Schultz, Tom Preusker, and Todd Bauman.

Also present: City Attorney John Bjelajac, Police Chief Peter Nimmer, Fire Chief Perry Howard, Public Works Director Craig Workman, Director of Administrative Services Megan Watkins, Treasurer Steve DeQuaker, Library Director Gayle Falk, and Tom Foht of Kapur & Associates.

**2. Citizens Comments and Questions**

There were none

**3. Approval of Minutes from July 1, 2014**

A motion was made by Hintz with a second by Preusker to approve the minutes from July 1, 2014. With all in favor, the motion carried to approve the minutes.

**4. Motion 14-777 to consider approving the 2013 Annual Audit.**

Mayor Miller introduced Motion 14-777 and then introduced the City's Certified Public Accountant, Patrick Romanesko. Romanesko gave a brief overview of the City's Annual Audit to the Council and stated that overall the City is doing very well. Romanesko then opened it up for discussion.

Schultz inquired about a substantial increase in 2013 expenditures. Lahner explained that those expenditures were mainly due to the snow expenses incurred by the DPW and would be reflected in the 2014 budget.

Schultz referred to page 21 Section D: Change in Accounting Principle, and wanted to know the practical impact this change has on the City. Romanesko explained that the impact comes with the incurred bond costs and having to adjust the net assets for the fund balance and are costs associated with financing.

There were no further comments or questions.

**5. Resolution 4684(18) to consider accepting a Unanimous Petition for Direct Annexation for property located at 1062 Spring Valley Road in the Town of Lyons, Walworth County, Wisconsin.**

Mayor Miller introduced Resolution 4684(19) and opened it up for discussion.

Lahner explained that accepting the petition for annexation is the first step in the process of the Aurora Medical facility coming into the city, from here starts a series of public hearings and zoning hearings that has to occur before the facility can be built. The next steps involved before the project can break

ground, includes a sewer service area amendment and then all the planning and zoning meetings required for such a major development of this type. Lahner stated that another aspect of this project is the creation of TID #5 to fund water and sewer improvements to the site, which is in the process of being put together as well.

Prailes asked if Aurora would be paying for the infrastructure costs. Lahner explained that this project has been designed to be a “developer funded TID” which means that all the infrastructure the City is putting in is being funded by the value created by the proposed facility which will create an increment that will pay off the City’s investment.

6. **Resolution 4685(19)** to consider approving Change Order Number One for the 2014 Burlington Streets Program with Stark Asphalt for a decrease in the amount of \$30,958.50.

Mayor Miller introduced Resolution 4685(20) and opened it up for discussion.

There was no discussion.

7. **Resolution 4686(20)** to consider approving the award of the Wehmhoff-Jucker Park project to Scherrer Construction for the not to exceed amount of \$216,664,360. Mayor Miller introduced Resolution 4685(20) and opened it up for discussion.

Mayor Miller introduced Resolution 4685(20) and opened it up for discussion.

There was no discussion.

8. **Motion 14-778** to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 549 N. Pine Street.

Mayor Miller introduced Motion 14-778 and opened it up for discussion.

There was no discussion.

9. **Motion 14-779** to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 456 Milwaukee Avenue.

Mayor Miller introduced Motion 14-779 and opened it up for discussion.

There was no discussion.

10. **Motion 14-780** to consider approving a Certificate of Appropriateness and Sign Permit in the HPC Overlay District for 484 N. Pine Street.

Mayor Miller introduced Motion 14-780 and opened it up for discussion.

There was no discussion.

11. **Motion 14-781** to consider approving an airport hangar lease with Jeff Smetters at 1496 Mike Taxiway at the Burlington Municipal Airport.

Mayor Miller introduced Motion 14-781 and opened it up for discussion.

There was no discussion.

**12. Adjourn**

A motion was made by Vos with a second by Preusker to adjourn the meeting. With all in favor, the meeting adjourned at 7:03 p.m.

Minutes respectfully submitted by:

---

Diahnn C. Halbach  
Burlington City Clerk  
Racine & Walworth Counties